

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
MARCH 20, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, March 20, 2023 at 6:30 pm at Station #38, 22222 N Pepper Rd., Lake Barrington, Illinois.

PLEDGE OF ALLEGIANCE

1) CALL TO ORDER BY PRESIDING OFFICER –Trustee Hanson called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Hanson, Long, Hower, Murray, Hill

Absent Trustees: None

2) CORRESPONDENCE

2A) CORRESPONDENCE – Tim from Tudor Oaks couldn't make it for presentation. Will plan on attending April's meeting. We are receiving a donation to purchase a Lucas device for the Battalion Chief's vehicle. The District received several thank you letters, which were distributed to the crews. Barrington Hills variance regarding parking trucks by Penny Road Pub.

2B) LEGISLATIVE UPDATE- Trustee Hill gave update on Legislative Day on March 8th. Trustee Hill, Trustee Murray, Deputy Chief Motisi, and Deputy Chief Asta attended. Met with Dan McConchie and Martin McLaughlin.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR FEBRUARY 20, 2023.

Trustee Long moved to approve the February 20, 2023 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

Nays: None

3A) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR FEBRUARY 20, 2023. Trustee Hill moved to approve the February 20, 2023 Executive session meeting minutes and to keep them closed, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

Nays: None

3B) REPORT FROM RECORDING SECRETARY- None

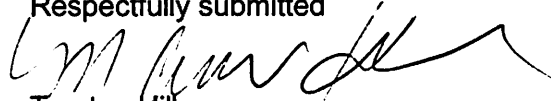
4) PUBLIC COMMENT – John Schaller, Lake Barrington, participated in the recent blood drive at the station. Election day in a couple weeks.

John Haniotes, Barrington Bank, presentation about Integrated Payables to eliminate check writing and avoid check fraud. Another presentation in about 45 days for which will extend invites. Flyer presented showing the financial strength of Wintrust. Collateralized at 110%. Districts funds covered at all times.

5) ATTORNEY REPORT – a written report was provided, stating he completed the February 24th executive meeting minutes which will get approved next meeting. The McHenry tax computation is in line with levy. Statement of economic interest due May 1st. Reminder to form

12) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:01pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "M. Hill", written over the printed name "Trustee Hill".

Trustee Hill
Secretary